MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING 01-15-2015 AGENDA – 7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ

IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL

MEETING CALLED TO ORDER – CHAIRMAN ERIC DAVIS

ATTENDANCE

	Present	**Absent**	**Arrived Late**
Chairman Eric Davis	o	o	o
Doug Lischick	o	X (Vac)	o
Barry Frost	o	o	o
Benny Quaglierini	o	o	o
Mary Pinney	o	o	o
Jeff Torno, Alternate I	o	X	o
Nick Frost, Alternate II	o	o	o
Tara Zabrosky	o	o	o
Rene Peerboom	o	o	o
Board Secretary	o	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS -

REORGANIZATION

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually.
Mayor Kinsey appointed Eric Davis as Chairman for 2015 on 01/07/2015.

Mayor Kinsey reappointed Eric Davis, Doug Lischick and Rene Peerboom to 3-year terms expiring 12/31/2017

Mayor Kinsey appointed Nick Frost as Alternate II to the EC term expiring 12/31/2016

Barry Frost will be the EC's Board of Adjustment Liaison
Mary Pinney will be the EC's Planning Board Liaison

Committeeman Gary Dorfman is the liaison to the Environmental Commission for 2015

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/_____ S/_____ to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2015

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis
- Trails Damage
- Girl Scout/Boy Scout – EC projects
- Stream Cleanup Sign
- Letter to Mayor & Township Committee re ordinance changing number of members appointed to Environmental Commission from 7 to 9 members and 2 alternates (Current ordinance emailed to all EC members on 01/08/2015 for their review)

NOMINATION OF VICE CHAIRMAN 2015 – M/_____ S/_____ - _____nominate as Vice Chairman 2015. Unanimous. Motion carried

VICE CHAIRPERSON REPORT –
2015 Stream Cleanup dates -

SELECTION OF SUB-COMMITTEE MEMBERS
Site Plan Review –
EIS Review –
Other -

BUSINESS FROM THE FLOOR

APPROVAL OF MEETING MINUTES of 10/29/2014 (Special Meeting) & 11/10/2014 (December meeting cancelled)
M/_____S/_____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - Next meeting to be held on 01/14/2015 – agenda in Correspondence.

Plan Review Subcommittee Eric Davis/Benny Quaglierini/Jeff Torno/Rene Peerboom/Mary Pinney & Doug Lischick - NOTE: The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. **Next meeting: TBD**

Board of Adjustment Update – Barry Frost, BOA Liaison
Next meeting will be reorganization meeting on January 28, 2015

EIS Review – Barry Frost/Tara Zabrosky   - none received

CORRESPONDENCE
2015 ANJEC Workshops
Winter issue of Monmouth County Green Heritage

26th Annual Pinelands Short Course Information
Certified copy of Mayor's appointments to EC (file copy only)
2 copies of Revised Version of Resource Paper, *Open Space Is A Good Investment,*
received from ANJEC on 10/13/2014

OLD BUSINESS
- Stream Sampling Training Update - Doug Lischick
- 2015 EC proposed budget preparation
- 2015 EC Roster – accurate information??

NEW BUSINESS
- M/_____S/_____ approve ANJEC 2015 membership dues in the amount of $290.00 up to 7 members and $25.00 each for alternate member
- FYI – Barnegat Bay Blitz – watershed-wide cleanup will take place on Wednesday, June 3, 2015. Board Secretary will follow-up
- Other

ADJOURNMENT
Motion to adjourn by_____ and seconded _____ by at _____p.m.

NEXT MEETING: MONDAY, FEBRUARY 09, 2015
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ